

RENUMBERED AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION

SPECIAL SERVICE DISTRICT COUNCILS

July 23, 2007

7:00 P.M.

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 184, 2007 (Council Resolution) C.R. 63, 2007 UVV 7:09 P.M.

INTRODUCED: 04/16/2007 BY: Councillor Franklin

REFERRED TO: Economic Development Committee

DIGEST: appoints Joseph Williams to the Lawrence Economic Development Commission

COMMITTEE ACTION:

05/16/2007 Postpone until 6/13/2007 6-0

06/13/2007 Do Pass 4-0

PROPOSAL NO. 229, 2007 (Council Resolution) C.R. 64, 2007 UVV 7:10 P.M.

INTRODUCED: 05/21/2007 BY: Councillors Gray, Conley and Brown

REFERRED TO: Administration and Finance Committee

DIGEST: appoints Stephen Fenton to the City-County Internal Audit Committee

COMMITTEE ACTION:

05/29/2007 Postpone until 6/5/2007 4-0

06/19/2007 Do Pass As Amended 6-0

PROPOSAL NO. 272, 2007 (Council Resolution) C.R. 65, 2007 UVV 7:12 P.M.

INTRODUCED: 06/11/2007 BY: Councillors Gray and Gibson

REFERRED TO: Municipal Corporations Committee

DIGEST: reappoints Danny Crenshaw to the Indianapolis Public Transportation Corporation Board

COMMITTEE ACTION:

06/18/2007 Do Pass 5-0

PROPOSAL NO. 273, 2007 (Council Resolution) C.R. 66, 2007 UVV 7:13 P.M.

INTRODUCED: 06/11/2007 BY: Councillors Gibson and Oliver

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Jesse B. Lynch to the Board of Public Safety

COMMITTEE ACTION:

06/20/2007 Do Pass 7-0

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 319-321, 2007 (Rezoning Ordinances) **R.O. 60-62, 2007 UVV 8:12 P.M.**
INTRODUCED: 07/23/2007 BY: Councillor Mahern
REFERRED TO: Committee of the Whole
DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on July 13, 2007

PROPOSAL NOS. 322-327, 2007 (Rezoning Ordinances) **R.O. 63-68, 2007 UVV 8:12 P.M.**
INTRODUCED: 07/23/2007 BY: Councillor Mahern
REFERRED TO: Committee of the Whole
DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on July 13, 2007

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 270, 2007 (Rezoning Ordinance) **R.O. 69, 2007 UVV 8:13 P.M.**
INTRODUCED: 06/11/2007 BY: Councillor Mahern
REFERRED TO: Committee of the Whole
DIGEST: rezoning ordinance for Warren Township, Councilmanic District 21, 11118 and 11122 East Washington Street (2006-ZON-856)
COUNCIL ACTION:
06/11/2007 Scheduled for Public Hearing on July 23, 2007

PROPOSAL NO. 274, 2007 (Fiscal Ordinance) **F.O. 63, 2007 25-3 8:19 P.M.**
INTRODUCED: 06/11/2007 BY: Councillors Moriarty Adams, Conley and Brown
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: appropriates \$187,521 in the 2007 Budget of the Marion County Prosecutor (State and Federal Grants Fund) to fund a "Fatality Crash Reduction Effort" focusing on reducing crashes on local roadways and county interstates, funded by a grant to the Marion County Traffic Safety Partnership from the Indiana Criminal Justice Institute
COMMITTEE ACTION:
06/20/2007 Do Pass 7-0

PROPOSAL NO. 275, 2007 (Fiscal Ordinance) **F.O. 64, 2007 25-3 8:19 P.M.**
INTRODUCED: 06/11/2007 BY: Councillors Brown, Moriarty Adams, Langsford, Conley, Sanders and Gray
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves an increase of \$5,298,919 in the 2007 Budget of the Department of Public Safety, Fire Division (Fire Service District and Fire Pension Funds) to provide operational expenses, including salaries, benefits, supplies, contracts and equipment associated with the consolidation of the Warren Township Fire Department into the Indianapolis Fire Department, financed by 2007 tax levy, County Option Income Tax and other revenues transferred from Warren Township to the City of Indianapolis
COMMITTEE ACTION:
06/20/2007 Do Pass As Amended 7-0

PROPOSAL NO. 276, 2007 (Fiscal Ordinance) **F.O. 65, 2007** **25-3** **8:19 P.M.**
INTRODUCED: 06/11/2007 BY: Councillors Moriarty Adams, Brown and Sanders
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves an increase of \$47,348 in the 2007 Budget of the Marion County Public Defender Agency (State and Federal Grants Fund) to fund mental health services, sentencing consultants and an intra-family violence diversion program, funded by a federal grant administered by the Indiana Criminal Justice Agency
COMMITTEE ACTION:
06/20/2007 Do Pass 7-0

PROPOSAL NO. 283, 2007 (Fiscal Ordinance) **F.O. 66, 2007** **28-0** **8:23 P.M.**
INTRODUCED: 06/11/2007 BY: Councillors Conley, Mahern, Vaughn and Sanders
REFERRED TO: Public Works Committee
DIGEST: approves an appropriation of \$807,200 in the 2007 Budget of the Department of Public Works (Non-Lapsing Federal Grants Fund) to purchase a total of 31 flexible-fuel cars and trucks, to install an E-85 fuel gas pump at DPW's 21st Street and Sherman Drive facility, and to purchase 10,000 environmentally-friendly gas cans for a gas can exchange program, all financed by federal highway Congestion Mitigation and Air Quality (CMAQ) grants administered by the Indiana Department of Transportation
COMMITTEE ACTION:
06/21/2007 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 230, 2007 (Fiscal Ordinance) **F.O. 67, 2007** **28-0** **8:27 P.M.**
INTRODUCED: 05/21/2007 BY: Councillor Mahern
REFERRED TO: Administration and Finance Committee
DIGEST: approves a transfer of \$123,019 from the 2007 Budget of the Lawrence Township Assessor (County General and Property Reassessment Funds) to the 2007 Budget of the Washington Township Assessor to pay for maintenance and licensing fees and services provided to the Marion County Township Assessors
COMMITTEE ACTION:
05/29/2007 Postpone until 6/5/2007 5-0
06/19/2007 Do Pass 6-0

PROPOSAL NO. 251, 2007 (General Ordinance) **G.O. 30, 2007** **28-0** **8:29 P.M.**
INTRODUCED: 05/21/2007 BY: Councillors Conley and Keller
REFERRED TO: Public Works Committee
DIGEST: amends the Code to clarify the qualifications of members of the air pollution control board
COMMITTEE ACTION:
05/31/2007 Do Pass 8-0
COUNCIL ACTION:
06/11/2007 Returned to Committee
COMMITTEE ACTION:
06/21/2007 Do Pass As Amended 5-0

PROPOSAL NO. 255, 2007 (Council Resolution) **C.R. 67, 2007** **27-1** **8:30 P.M.**
INTRODUCED: 05/21/2007 BY: Councillors Gibson and Pfisterer
REFERRED TO: Rules and Public Policy Committee
DIGEST: approves the Mayor's establishment of a charter school, "Honor Charter Academy,"
by issuing a charter to Honor Charter Academy, Inc.
COMMITTEE ACTION:
06/12/2007 Do Pass 4-1

PROPOSAL NO. 264, 2007 (Special Resolution) **S.R. 36, 2007** **15-13** **7:59 P.M.**
INTRODUCED: 06/11/2007 BY: Councillors Conley, Nytes, Brown and Keller
REFERRED TO: Administration and Finance Committee
DIGEST: proposes an ordinance of the Marion County Income Tax Council to impose a tax rate
pursuant to IC 6-3.5-6-30 and IC 6-3.5-6-31
COMMITTEE ACTION:
07/16/2007 Postpone until 7/20/2007 7-0
07/20/2007 Do Pass As Amended 4-2

PROPOSAL NO. 265, 2007 (Special Resolution) **S.R. 37, 2007** **28-0** **8:33 P.M.**
INTRODUCED: 06/11/2007 BY: Councillors Plowman, Brown, Langsford and Conley
REFERRED TO: Administration and Finance Committee
DIGEST: determines the need to lease approximately 6,819 square feet of additional space at
251 East Ohio Street for use by the Marion County Prosecutor's Office
COMMITTEE ACTION:
06/19/2007 Do Pass 6-0

PROPOSAL NO. 266, 2007 (Fiscal Ordinance) **F.O. 68, 2007** **29-0** **8:37 P.M.**
INTRODUCED: 06/11/2007 BY: Councillors Brown and Plowman
REFERRED TO: Administration and Finance Committee
DIGEST: transfers \$20,000 in the 2007 Budget of the Marion County Board of Voter's
Registration (County General Fund) to cover expenses for temporary staff to assist with
entering and maintaining voter registration records
COMMITTEE ACTION:
06/19/2007 Do Pass 5-0

PROPOSAL NO. 267, 2007 (General Resolution) **G.R. 11, 2007** **29-0** **8:37 P.M.**
INTRODUCED: 06/11/2007 BY: Councillor Nytes
REFERRED TO: Administration and Finance Committee
DIGEST: authorizes and approves an interlocal agreement for the investment of public funds
COMMITTEE ACTION:
06/19/2007 Do Pass 5-0

PROPOSAL NO. 277, 2007 (General Ordinance) **G.O. 31, 2007** **29-0** **8:41 P.M.**
INTRODUCED: 06/11/2007 BY: Councillors Nytes, Mansfield, Keller, Sanders and Conley
REFERRED TO: Public Works Committee
DIGEST: amends the Code to create the Fleet Services Internal Service Fund
COMMITTEE ACTION:
06/21/2007 Do Pass 6-0

PROPOSAL NO. 278, 2007 (General Ordinance) **G.O. 32, 2007** **29-0** **8:41 P.M.**
INTRODUCED: 06/11/2007 BY: Councillors Conley, Nytes, Mansfield, Keller and Sanders
REFERRED TO: Public Works Committee
DIGEST: amends the Code to revise the duties of the Indianapolis Fleet Services Division to add county vehicles to the management responsibilities of the Division and to allow for better management of vehicle replacements and reduce vehicle maintenance costs
COMMITTEE ACTION:
06/21/2007 Do Pass 6-0

PROPOSAL NO. 279, 2007 (General Ordinance) **G.O. 33, 2007** **29-0** **8:41 P.M.**
INTRODUCED: 06/11/2007 BY: Councillors Conley and Langsford
REFERRED TO: Public Works Committee
DIGEST: authorizes intersection controls for the Treyburn Green Subdivision (District 21)
COMMITTEE ACTION:
06/21/2007 Do Pass 6-0

PROPOSAL NO. 280, 2007 (General Ordinance) **G.O. 34, 2007** **29-0** **8:41 P.M.**
INTRODUCED: 06/11/2007 BY: Councillors Conley and Keller
REFERRED TO: Public Works Committee
DIGEST: authorizes parking restrictions on Summit Street between Williams Street and Washington Street (District 16)
COMMITTEE ACTION:
06/21/2007 Do Pass 6-0

PROPOSAL NO. 281, 2007 (General Ordinance) **G.O. 35, 2007** **29-0** **8:41 P.M.**
INTRODUCED: 06/11/2007 BY: Councillors Conley and Nytes
REFERRED TO: Public Works Committee
DIGEST: authorizes intersection controls for the Keystone Enterprise Park (District 9)
COMMITTEE ACTION:
06/21/2007 Do Pass 6-0

PROPOSAL NO. 282, 2007 (Fiscal Ordinance) **F.O. 69, 2007** **29-0** **8:41 P.M.**
INTRODUCED: 06/11/2007 BY: Councillors Conley and Keller
REFERRED TO: Public Works Committee
DIGEST: approves an appropriation of \$192,800 in the 2007 Budget of the Department of Public Works (Consolidated County Fund) to cover the anticipated costs of operating and maintaining vehicles and fire apparatus currently owned by the Warren Township Fire Department that became part of the Indianapolis Fire Department as of July 1, 2007, financed by chargeback revenues to be received from the Indianapolis Fire Department
COMMITTEE ACTION:
06/21/2007 Do Pass 6-0

PROPOSAL NO. 288, 2007 (General Ordinance) **G.O. 36, 2007** **29-0** **8:41 P.M.**
INTRODUCED: 06/11/2007 BY: Councillors Conley and Schneider
REFERRED TO: Public Works Committee
DIGEST: authorizes a traffic signal for the intersection of 82nd Street and Racquet Square (District 4)
COMMITTEE ACTION:
06/21/2007 Do Pass 6-0